

May 2023 Board Meeting Minutes

-Submitted by Gloria Kreitman, WWBC Secretary and Mike Rissi, WWBC Treasurer

Date: Wednesday, May, 3, 2023

Time: Social: 6:30 pm; Meeting: 7:00 pm

Location: Zoom meeting

Call to Order at 7:00 pm

Present: Randall Braun, Peggy George, Brian Kaplan, Vito Mazzarino, Mike Rissi, David Schorow, Guy Shuman, Cathy Switzer, Jean Symons, and Fran Williams

Absent: Gloria Kreitman and Vern Tucker

Standing Items

- Date of next meeting—June 7, 2023
- Location of next meeting—Mountain View Community Center (pending availability)
- Food Wrangler—Fran (if meeting is held at the Mountain View Community Center)
- Approve the previous minutes—the April 2023 minutes were unanimously approved

New Business and Area Lead Updates:

- David reviewed action items from last month. The Board discussed various payment options in addition to PayPal. Vito and Mike are investigating the use of Zelle, and the Board concurred to continue that investigation.
- **Randall—Sequoia Chair:** Randall led a discussion of the Sequoia cancellation. The proximate cause is Woodside suspending any permits for bike rides until Highway 84 is repaired and reopened. He explored other options, but all of the local mountain roads are experiencing increased traffic due to the closure. The committee determined it would be too unsafe to use these roads as alternates. The Board also discussed how to deal with the Sequoia registration refund process. The Board approved the plan presented by Brian for handling refunds and donations. Registrants will be given an option for a full, half or no refund of their fee. And the charitable amounts will be forwarded to the charities unless otherwise requested. There was a discussion of what to do with the socks and jerseys purchased for the Sequoia. The decision was made to keep them for next year's Sequoia.
- **Guy—Ride Chair:** Guy reported that the weather is currently looking good for the Cazadero LDT ride this weekend.
- **Jean—Event Chair:** Jean reviewed the Spring Picnic which was well received and sold out at 205 attendees. The next event is the Ice Cream social in August.
- **Peggy—Flat Tyre Editor:** The July deadline is June 15 because Peggy is traveling in late June.
- **Mike—Treasurer:** Mike reviewed the monthly financials and the Sequoia Expenses. We looked at various scenarios regarding the sunk costs on the Sequoia and what might be used for next year's Sequoia.
- **Cathy—Training and Skills:** Cathy reviewed the safety class schedule for the rest of the year with Lorri Lee Lown. The most recent two classes were both sold out.

There were no other updates by Board members.

The meeting adjourned at 8:35 pm.